

## **Washington State Investment Board**

Public Markets Committee Meeting

February 3 - 4, 2004

9:00 A.M.

	<b>Agenda</b>	
	<b>February 3, 2004</b>	
9:00 – 9:05 <b>Action</b>	1. Review and Approval of Minutes December 2, 2003, and January 13, 2004	
9:05 – 2:55 <b>Action</b>	2. International Developed Markets Equity Enhanced Index Investment Manager Finalist Interviews	Gary Bruebaker Nancy Calkins Janet Becker-Wold and Michael O’Leary, Callan Associates
	<b>February 4, 2004</b>	
9:00 – 11:30 <b>Action</b>	3. International Developed Markets Equity Index Investment Manager Finalist Interviews	Gary Bruebaker Nancy Calkins Janet Becker-Wold and Michael O’Leary, Callan Associates
11:30 – 11:40	4. Public Equity – Quarterly Watchlist Report	Gary Bruebaker
	5. Other Items	

**Lunch will be provided February 3, 2004, as an integral part of the meeting.**

PLEASE NOTE: In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Committee in executive session will be taken in open session. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board. Committee action items will result in recommendations to the Board for final action. The Committee may elect to take action on any item appearing on this Agenda, including those items not labeled “Action.”

Glenn Gorton, Chair